

Message Text

LIMITED OFFICIAL USE

PAGE 01 BONN 20453 031647Z

15

ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NRC-05 NSAE-00 USIA-06

TRSE-00 EUR-12 ERDA-05 ISO-00 /036 W

----- 112322

R 031643Z DEC 76

FM AMEMBASSY BONN

TO SECSTATE WASHDC 3835

INFO AMCONSUL FRANKFURT

LIMITED OFFICIAL USE BONN 20453

EXCON

E.O. 11652: N/A

TAGS: ESTC, GW

SUBJECT: HONEYWELL, GMBH, OEA COMPLIANCE DIVISION

CASE NO. 23(75)-4

REF: STATE 279833

1. FEDREP ECONMIN ADVISED TODAY THAT FEDERAL AUTHORITIES ARE CONDUCTING OWN INVESTIGATION OF HONEYWELL GMBH, BUT THAT SUCH INVESTIGATION IS RELATIVELY INFORMAL AND NOT APT DEVELOP SIGNIFICANT MATERIAL BEARING ON OEA/CD ADMINISTRATIVE ACTION. WE ARE ASSURED THAT WE WILL BE KEPT ADVISED OF RESULTS OF

FEDREP INVESTIGATION WHICH CURRENTLY IN FEDERAL OFFICE FOR INDUSTRIAL ECONOMY IN FRANKFURT.

2. EMBASSY SEES NO OBJECTION TO OEA/CD PROCEEDING WITH SEC. 388.3 EAR ADMINISTRATIVE ACTION. REQUEST EMBASSY AND AMCONSUL FRANKFURT BE KEPT ADVISED STATUS THESE PROCEEDINGS.
STOESSEL

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, INVESTIGATIONS, COMPLIANCE PROCEEDINGS, REEXPORTS, COMPUTERS
Control Number: n/a
Copy: SINGLE
Draft Date: 03 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: BoyleJA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Original Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
Reference: 76 STATE 279833
Review Action: RELEASED, APPROVED
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Review Comment: n/a
Review Content Flags:
Review Date: 28 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <28 APR 2004 by MartinML>; APPROVED <19 AUG 2004 by BoyleJA>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: HONEYWELL, GMBH, OEA COMPLIANCE DIVISION CASE NO. 23(75)-4
TAGS: ESTC, GE, HONEYWELL GMBH
To: STATE
Type: TE
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